

At the regular monthly meeting of the Nelson County Service Authority held on February 17, 2022 at the Nelson County Service Authority, Administrative Building thereof:

Present: Justin Shimp, Chairman
Ernie Reed, Vice-Chairman
Robert McSwain
David Hight
Gary Sherwood
George Miller, Executive Director
Jennifer Fitzgerald, Secretary/Treasurer

Absent: Jim Bowling, Attorney

AGENDA ITEM 1. APPROVAL OF MINUTES

On a motion duly made by Mr. Hight, seconded by Mr. McSwain, with Mr. Sherwood voting yes, Mr. Hight voting yes, Mr. McSwain voting yes, Mr. Reed voting yes and Mr. Shimp voting yes the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby approve the minutes of the January 20, 2022 regular meeting.

AGENDA ITEM 2. OFFICE MANAGER'S REPORT

Mrs. Fitzgerald presented the Treasurer's Report for January 2022.

Mrs. Fitzgerald stated annually DEQ requires the submission of the total monthly water withdraw totals for all groundwater and surface water systems. The total water withdrawals for calendar year 2021 are as follows: Wintergreen Raw Water 126,017,456 gallons and the 4 wells at Wintergreen withdrawal is 13,622,100 gallons. The Gladstone systems withdrew 387,000 gallons. The Schuyler system withdrew 6,501,000 gallons. The Black Creek Reservoir withdraw of 18,330,000 gallons and the 6 wells in the Valley system withdrew 20,546,000 gallons.

Mrs. Fitzgerald stated the Administrative Office will be closed on Monday, February 21st in observance of the Presidents' Day holiday.

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

Mr. Miller reported the quarterly consent order report was sent on January 6th to DEQ for the Schuyler WWTP.

Mr. Miller reported that on January 31st a Notice of Award was presented to WGK Construction for the Schuyler Sanitary Sewer Improvements Contract 1 plus Alternate A, the installation of the package plant and the pumping station. Also, the Notice of Award was sent to Mendon Pipeline for Contract 2, the replacement of the collection system.

Mr. Miller reported the quarterly consent order report was sent on January 6th to DEQ for the Wintergreen WWTP.

Mr. Miller reported the invitation to bid for the Wintergreen Manhole frame & cover replacement project was advertised on February 13, 2022 in the News & Advance. The pre-bid meeting will be held on March 2nd at 10am and the bid opening is scheduled for March 16th at 10am.

Mr. Miller reported the 8” Force main/6” well line project status has not changed.

Mr. Miller reported the 6” Schuyler Raw water line project status has not changed.

Mr. Miller reported he was in contact with CSX representative, Randy Marcus after last months meeting. The concern about the 2 abandoned fire hydrants owned by CSX will be addressed by their personnel by putting a box over them and providing appropriate signage.

AGENDA ITEM 4. DIRECTOR’S COMMENTS

Mr. Hight asked that consideration be made for the fuel increase in the upcoming budget.

Mr. Reed stated the County of Nelson is looking into preparing a new comprehensive plan and they may be needing information about the current infrastructure and build out capacities.

Mr. Shimp asked if we could get a legal opinion from Mr. Bowling about whether a dwelling can disconnect from the water or sewer system.

AGENDA ITEM 5. PUBLIC COMMENTS

None

AGENDA ITEM 6. ADJOURNMENT

On a motion duly made by Mr. Hight, seconded by Mr. Sherwood, with Mr. Sherwood voting yes, Mr. Hight voting yes, Mr. McSwain voting yes, Mr. Reed voting yes and Mr. Shimp voting yes the following was resolved:

BE IT RESOLVED, That the Nelson County Service Authority Board of Directors does hereby adjourn this meeting until March 17, 2022.

Prepared by:

